

EAST END DISTRICT
Regular Meeting of the Board of Directors
April 27, 2023

Notice is hereby given that a special meeting of the Board of Directors of the East End District (the "District") will be held on **Thursday, April 27, 2023 at 3:30 p.m.**, at the District offices, 3211 Harrisburg, Houston TX 77003, to consider, discuss and adopt such orders, resolutions or motions and take such other direct or indirect actions as may be necessary, convenient, or desirable with respect to the following matters:

1. **Receive Public Comments in accordance with adopted procedures.**
2. **Consent Agenda:**
 - a. **Assessments.** Receive report on collection of assessments and authorize appropriate action.
 - b. **Minutes.** Approve minutes of previous Board meeting(s).
 - c. **Contract Renewal with Frost Bank.** Consider and approve a renewal of services with Frost Bank.
 - d. **Assessment Resolution.** Approve Annual Resolution Authorizing the Imposition of an Additional 20% Penalty on Delinquent Assessments and authorize appropriate action.
3. **Appointment of Directors.** Consider and approve submission to the City of Houston of a slate of directors for appointment/reappointment to Positions 8-15 of the District's Board.
4. **Financial Reports.** Receive and approve the Treasurer's reports on revenues and expenditures, the Investment Report and the Finance Committee report, and authorize appropriate action.
5. **Security Report.** Receive a security report related to Precinct 6 Security contract and Law Enforcement Coordination Team meeting.
6. **Railroad Safety & Mobility Report.** Receive report related to railroad safety and mobility.
7. **Audit for FY 2021-2022.** Receive report from Jeannie Joe, Your Part-Time Controller, and Finance Committee regarding East End District audit report for FY 2021-2022, and authorize action, as appropriate.
8. **President's Report – District Overview.** Receive the President's report on the following District programs and authorize appropriate action:
 - a. **Visual and Infrastructure Improvements:**
 1. Graffiti abatement program report
 2. Right of way clean-up, litter pick-up, tire removal, dump site clean-up, and street lamp repair
 3. Report on the Roundabout
 4. Report on Lockwood Garage
 5. Report on the Kiosks on the Esplanade at Navigation
 - b. **Marketing & Perception.** Receive report on marketing activities.
 - c. **East End Improvement Corporation.** Receive report on EEIC.
 - d. **Economic Development:** Receive report on economic development
 1. Report from UP CDC
 2. Report on Buns and Drafts
9. **Executive Session, if Necessary.** Convene executive session to discuss: (a) pending or contemplated litigation or to consult with the attorney in accordance with Section 551.071 of the Texas Government Code; (b) acquisition of real property in accordance with Section

551.072 of the Texas Government Code; (c) personnel matters in accordance with Section 551.074 of the Texas Government Code; (d) to receive information from or question employees in accordance with Section 551.075 of the Texas Government Code; (e) deployment of security personnel or devices or a security audit in accordance with Section 551.076 of the Texas Government Code; or (f) economic development negotiations or offers of financial incentives for economic development in accordance with Section 551.087 of the Texas Government Code.

10. **Reconvene in Open Session.** Reconvene in public session to consider authorizing District staff and consultants to take any action necessary with respect to (a) pending or contemplated litigation or attorney advice; (b) acquisition of real property; (c) personnel matters; (d) receiving information from or questioning employees; (e) economic development negotiations or offers of financial incentives; (f) deployment of security personnel or devices or a security audit; and (g) any other matters relative to any of these matters which was discussed in Executive Session.

11. **Adjourn.**

04/27/2023 Board Agenda

Eva Quiroz

East End District

